



ABL/CA/2019-20/36  
April 16, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

### **RESCHEDULING OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on April 23, 2020 at 11:00 hours via video / audio link to consider the quarterly accounts for the quarter ended March 31, 2020 has been rescheduled on April 23, 2020 at 14:30 hours via video / audio link.

The Company has declared the "Closed Period" from April 16, 2020 to April 23, 2020 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
For **Atlas Battery Limited**

Abdullah Zaheer  
Company Secretary

**Atlas Battery Limited**

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